

June 5, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m.. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: Eric Johnson from FYI and see attached listing.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mr. Hoover, and seconded by Mrs. Schwanebeck to approve voucher numbers 45903-45976 from the General Fund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the May 15, 2013 regular Town Board meeting as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 5/31/2013 as \$729,064.87. Reconciled balance of the Ambulance Fund as of 5/31/2013 as \$668,538.97. No other activity was noted. Mrs. Messinger mentioned almost all of the personal property taxes have been collected. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

Lakesfest Activities: Request from the Tribal Natural Resource Department for financial support for the upcoming Lakesfest canoe races to be held June 22, 2013. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to authorize \$350.00 from the youth fund budget to the Lakesfest activities planned. Motion carried.

Live Trap purchase: Request from Animal Control Officer Robert Smith for help from the town to purchase 2 new live traps for large dogs from Tomahawk Live Trap in Hazelhurst. The cost of the 2 traps would be \$603.90. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve \$603.90 from the animal control budget to cover the cost of the traps. Motion carried.

ATV Update: Mr. Gaulke reported on the Vilas County's decision to deny the section of County Road D for use as an ATV route. Mr. Gaulke asked Darwin Lohse from the ATV club if there were any plans for alternative routes and Mr. Lohse reported they are working on a plan and would like to have something in the making to present at the next Town Board Meeting on June 19. Other comments and concerns were heard from visitors at today's meeting regarding a plan B, the sunset clause, tribal concerns, possible tribal referendum and the possibility of scheduling an informative meeting within the next 30 days for all stakeholders. Eric Chapman will keep in touch with the details.

Bartenders License Applications: Bartender applications were received from Channing Williams, Sausheen LaBarge, Donna Reinert. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the applications as presented. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:45 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk